

**SPECIAL CALL MINUTES OF MAYOR & CITY COUNCIL MEETING
CITY OF KENNESAW
Council Chambers
Monday, July 21, 2014
10:30 a.m.**

Mayor Mathews opened the meeting at 10:31 a.m.

Present: Mayor Mark Mathews
Councilmember Leonard Church
Councilmember Jim Sebastian
Councilmember Debra Williams
City Clerk Debra Taylor
City Manager Steve Kennedy

Absent: Mayor Protem Cris Welsh
Councilmember Tim Killingsworth

I. INVOCATION

There was no invocation.

II. PLEDGE OF ALLEGIANCE

There was no Pledge of Allegiance.

III. CALL TO ORDER

IV. ANNOUNCEMENTS

No items.

V. PRESENTATIONS

No items.

VI. OLD BUSINESS

No items.

VII. NEW BUSINESS

No items.

VIII. COMMITTEE AND BOARD REPORTS

- A. YOUTH COUNCIL: Summer break.
- B. EVENTS COMMITTEE: No report.
- C. OTHER BOARDS/COMMISSIONS: No report.

IX. PUBLIC HEARING(S)

- A. Second Public Hearing on the proposed RESOLUTION to adopt the Maintenance and Operation (M&O) Millage Rate and the Bond Millage Rate. The City of Kennesaw is proposing a millage rate of 8.0 mils for M&O and 1.5 for the Bond which is the same as last year. The Bond millage rate is levied to fund the debt service on the \$15 million Recreation and Traffic Safety Bonds that were approved by the voters September 21, 2004. The dates of the public hearings and the Notice of Property Tax Increase were advertised June 30th and July 14th. The Current 2014 Tax Digest and 5 Year History of Levy were properly advertised in the Marietta Daily Journal on June 30, 2014 in accordance with O.C.G.A. Section 48-5-32. The first public hearing was held July 7, 2014 and the final public hearing will be held July 21, 2014 at 6:30 p.m. Finance Director recommends approval.

Tax Administrator Christie Huiel presented the second public hearing regarding the adoption of the Maintenance and Operation (M&O) Millage Rate and the Bond Millage Rate. The City of Kennesaw is proposing a millage rate of 8.0 mils for M&O and 1.5 mils for the Bond which is the same as last year. The Bond millage rate is levied to fund the debt service on the \$15 million Recreation and Traffic Safety Bonds that were approved by the voters September 21, 2004. The public hearings were duly advertised in the Marietta Daily Journal.

Mayor Mathews added that a citizens primary residence tax rate has been frozen for years and the taxes would only increase if the home is sold, annexed or had an addition. State law requires if an increase in City revenues is anticipated, language stating there is an increase is required.

10:35 AM Floor Open to Public Comment

No comments.

10:37 AM Floor Closed to Public Comment

Mayor Mathews noted no action would be taken until the regularly scheduled meeting to be held this evening at 6:30 PM in the Council Chambers.

X. CONSENT AGENDA

No items.

XI. PUBLIC SAFETY (Councilmember Tim Killingsworth)

BILL WESTENBERGER, Police Chief

BOBBIE DUKE, 911 Communications Director

No items.

XII. INFORMATION TECHNOLOGY (Councilmember Tim Killingsworth)

No items.

XIII. PUBLIC WORKS (Councilmember Cris Welsh)

EARNIE VIA, Director

No items.

XIV. RECREATION AND CULTURE

RICHARD BANZ, Museum and Agency Director (Councilmember Leonard Church)

DOUG TAYLOR, Parks and Recreation Director (Councilmember Debra Williams)

ANN PARSONS, Smith-Gilbert Gardens Director (Councilmember Tim Killingsworth)

No items.

XV. COMMUNITY DEVELOPMENT (Councilmember Cris Welsh)

ROBERT FOX, Economic Development Director

DARRYL SIMMONS, Zoning Administrator

MARK RICE, Building Official

No items.

XVI. FINANCE AND ADMINISTRATION

GINA AULD, Finance Director (Councilmember Jim Sebastian)

No items.

XVII. PUBLIC COMMENT/BUSINESS FROM THE FLOOR

No items.

XVIII. CITY MANAGER'S REPORT - Steve Kennedy

No items.

XIX. MAYOR'S REPORT

No items.

XX. COUNCIL COMMENTS

No items.

XXI. EXECUTIVE SESSION-Land, Legal, Personnel

- A. Pursuant to the provisions of O.C.G.A. §50-14-3, the City Council could, at any time during the meeting, vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney; and/or personnel matters; and/or real estate matters.

No items.

XXII. ADJOURN

Mayor Mathews adjourned at 10:38 a.m. The next regularly scheduled meeting will be held Monday, July 21, 2014 at 6:30 p.m. in the Council Chambers. The public is encouraged to attend.

Debra Taylor

Debra Taylor, City Clerk